

Post Agenda for April 20, 2015
Regular Scheduled Downtown Development Authority Meeting

Members Present: Randall Franks, Chairman
Randall Peters, Vice-Chairman
Beth Erli, Member
Linda Jo Petty, Member
Kim Brown, Member

Members Absent: Bonnie Wagner, Secretary
John Gass, Member

Also Present: Joseph Brellenthin
Dan Wright

1. DDA Board voted to alter agenda item "Executive Session – Land Acquisition" to "Executive Session – Professional Services."
2. DDA Board voted to approve the minutes from the March 16 2015 meeting.
3. DDA Board voted to approve the DDA financial report.
4. DDA Board voted to approve the Origin Church Façade Grant.
5. DDA Board voted to approve the Sawyer Façade Grant.
6. DDA Board voted to approve staff setting rental rates up to \$500.00 per month with a deposit equal to the first month's rent and to allow city employees access to the storage facility at the South Depot Street property.
7. DDA Board voted to authorize staff to solicit a professional appraisal of the Tennessee Street Development site.
8. DDA Board voted to adjourn.